

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 5:15 P.M. MARCH 11, 1997

PRESENT:

Grant Sims, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Mike Mouliot, Commissioner
Jim Shaw, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

97-208 WORK CARD PERMIT APPEAL - JOLEEN MARIE THOM

This appeal was considered on MONDAY, MARCH 10, 1997, prior to the Caucus meeting, the Board having convened with Chairman Sims presiding, to consider the appeal of JOLEEN MARIE THOM of the Sheriff's denial of her work permit as a private security guard with BURNS SECURITY.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Lurana Horning, Records Section of the Sheriff's office Administration Bureau. Following testimony of both parties, the Board convened in open session and the following action was taken.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Sheriff's denial be overturned and the appeal of JOLEEN MARIE THOM be upheld, and the work card for her employment as a Private Security Guard with BURNS SECURITY. be issued.

97-209 WORK CARD PERMIT APPEAL - ERIN L. KELLEY

This appeal was considered on MONDAY, MARCH 10, 1997, prior to the Caucus meeting, the Board having convened with all present and Chairman Sims presiding, to consider the appeal of ERIN L. KELLEY of the Sheriff's denial of her work permit application as a Child Care Provider at LA PETITE ACADEMY.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Lurena Horning, Records Section of the Sheriff's office. Following testimony of all parties, the Board convened in open session and the following action was taken.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Sheriff's denial based on the recommendation of the Washoe County Social Services Child Care Licensing Division be overturned, the appeal granted, and the work permit issued to ERIN L. KELLEY to work as a child care provider at LA PETITE ACADEMY.

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Regarding the appeal of RALPH F. ROMANO from the Sheriff's denial of his work permit as a private security guard with AMERICAN PROTECTIVE SERVICES, no action was taken since he was not present to testify on his own behalf.

97-210 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the agenda for the March 11, 1997 meeting be approved.

PUBLIC COMMENTS

Dr. McBride, a Washoe County resident, expressed concerns regarding open stall and coed toilet facilities in preschools advising that there are presently no regulations addressing this issue; that it is causing serious problems with children in the community; and that she would encourage the Board to take steps to regulate this situation.

Chairman Sims advised Dr. McBride that this issue falls under the jurisdiction of the Child Care Advisory Board; that they are the only individuals that have the authority to change the regulations concerning this issue; and that she should contact anyone of the Board members to further discuss this matter.

Leroy Schieler, a resident of Lockwood, discussed the Hazard Mitigation Grant Program and the proposed buyout plan for the Lockwood flood area stating that he had been "left out" of the program. He stated that he had discussed this matter with Dave Price, County Engineer; and that he was placed on a standby status. Commissioner Sims advised Mr. Schieler that Commissioner Bond would contact him regarding this situation.

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The Board convened as the County Liquor Board

97-211 MESSAGE PERMIT/OUTCALL LICENSE REFUND - DAVID ESPOSITO

Upon recommendation of Karen Carmel, Business License and Code Enforcement, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that refund of \$104.00 of \$219.00 paid by David Esposito for a massage permit and outcall license on December 24, 1996 be approved as he will be relocating and will no longer require the license.

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The Board reconvened as the Board of County Commissioners

97-212 INTERVIEWS - REGISTRAR OF VOTERS

Joanne Ray, Chief of Personnel, reviewed background information and answered questions of the Board regarding the selection process for candidates for the Registrar of Voters position advising that the Consulting firm of Donnoe and Associates has been conducting the selection and Assessment Center process; that a total of fifteen candidates applied for the position; that the top eight applicants were invited to participate in an Assessment Center; and that scores were tabulated with the top four candidates being recommended for interview by the Board.

Chairman Sims requested that the candidates leave the chambers and the Board conducted interviews with the following individuals:

- Dale Erquiaga
- Laura MacMahon

Steve Rowell
David Hall

The Board commended all candidates on their excellent qualifications and advised that the appointment will be made on March 18, 1997.

97-213 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217-280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up treatment for 12 victims of sexual assault in an amount totaling \$5,649.79 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated February 14, 1997.

97-214 TRANSFER OF FUNDS - TRAVEL ACCOUNT - ASSESSOR

Upon recommendation of Robert McGowen, Washoe County Assessor, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that a transfer of funds to augment the travel account for Continuing Education courses and training for the appraisal staff be approved; and that the following account transactions be authorized:

Decrease Account		Increase Account	
1026 - 7001	(\$ 2000. 00)	1026 - 7620	\$ 2,000.00
1027 - 7001	(2,000.00)	1027 - 7620	2,000.00

97-215 TRANSFER OF APPROPRIATIONS - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller's Office, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that intra-departmental transfer of appropriations within the Comptroller's Office be approved; and that the following budget transfers and account transactions be authorized:

ACCOUNT #	INCREASE	DECREASE
10512-7245	\$ 300.00	
10512-7222	1,200.00	
10512-7383	600.00	
1051 -7001		\$ 7,000.00
1051 -7042		1,000.00
1051 -7048		2,200.00
1051 -7346	900.00	
1051 -7620	300.00	
10511-7004		1,500.00
10511-7250	2,000.00	
10511-7379	1,000.00	
10511-7205	1,000.00	
10511-7255	500.00	

10511-7001	1,000.00	
10511-7003		1,000.00
10511-7050	500.00	
10511-7245	500.00	
10512-7170	500.00	
10512-7205	800.00	
10512-7250	1,000.00	
10512-7379	600.00	
TOTAL	\$12,700.00	\$12,700.00

97-216 CITIZEN COMMITTEE TO EVALUATE PUBLIC TRAILS - COMMUNITY DEVELOPMENT

Upon recommendation of Bob Webb, Community Coordinator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the formation of a citizen's committee to evaluate public trails in Washoe Valley and to provide appropriate recommendations to the Washoe County Parks Commission and/or the Washoe County Commission, be authorized.

97-217 GRANT - SENIOR SERVICES - ADULT DAY CARE FACILITY CITY OF RENO - NEIL ROAD FAMILY SERVICE CENTER

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the submission of the Washoe County Senior Services - Adult Day Care Facility and City of Reno - Neil Road Family Service Center Grants to the State of Nevada for Community Development Block Grant (CDBG) funding consideration, be approved; and that Chairman Sims be authorized to execute documents concerning same.

97-218 CAPITAL IMPROVEMENTS - WASHOE & SIERRA SAGE GOLF COURSES - PARKS

Upon recommendation of Gene Sullivan, Director, Parks & Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a capital expenditure for the replacement of carpet in the Sierra Sage Clubhouse (\$18,010.50), the replacement of a tile kitchen floor in Washoe Restaurant (\$7,959.30) and the replacement of a retaining wall at Washoe Golf Course (\$10,000.00) be approved; and that the following account transactions be authorized:

Decrease		
restricted cash	068-0119	\$35,969.98
Increase		
(Bldg. Imp.)	6806-7872	\$25,979.98
(Land Imp.)	6806-7871	\$10,000.00

97-219 CORRECTION OF FACTUAL ERRORS - 1996/97 SUPPLEMENTAL ROLL & 1996/97 UNSECURED ROLL

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, and Tom Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that corrections of factual errors for the 1996/97 Supplemental Roll (No. 386) for Vincent & Rita Cannizzavo (APN 086-181-16) and the 1996/97 Unsecured Roll for Reno Orthopedic Clinic (APN 2/169-022) reflected in roll change requests placed on file with the Clerk, be corrected for the reasons indicated thereon and mailed to property owners.

97-220 EMPLOYEE COURSE ENROLLMENTS

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the following employees be granted approval to enroll in the following courses and seek reimbursement for expenses upon satisfactory completion with a grade of "B" or better:

Toni Leal and Diane Bowman, Sheriff's Office - Basic Investigative Photography (CRJ 162B) Truckee Meadows Community College

Mark McGuire, Animal Control Officer - Conversational Spanish 101B, TMCC

97-221 ACCEPTANCE OF DONATIONS - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director Washoe County Senior Services, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that donations from IGT, the law firm of Swendseid and Stern and the local chapter of AARP be accepted with gratitude; and that the following account transactions be authorized:

Revenue		Account
Amount		
\$5,500.00		254482G-5802
200.00		2501-5808
Expenditure		Account
Amount		
\$5,500.00		25482G-7000
200.00		2501-7536

It was noted that IGT and Swendseid and Stern have donated funds to the Department's Senior Law Program; and that the local chapter of AARP has donated \$200.00 to the Department's special needs ONRI account.

97-222 ACCEPTANCE OF DONATION - WILBUR D. MAY MUSEUM - PARKS

Upon recommendation of Gene Sullivan, Director, Parks & Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that a donation in the amount of \$10,000 from the Wilbur May Foundation representing half of the cost to replace the heating/cooling unit in the May Museum be accepted; that the purchase of a Ruud Hi Efficiency heating/cooling unit at an estimated cost of \$20,000 be approved; and that the following account transactions be authorized:

Increase Revenue Account:	6402-5887	\$10,000.00
Increase Expense Account:	6402-7872	\$10,000.00

97-223 ACCEPTANCE OF DONATIONS - MAY CENTER - PARKS

Upon recommendation of Gene Sullivan, Director of Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the following donations to the Wilbur D. May Museum and Arboretum be accepted with gratitude:

Received from:	Wilbur May Foundation	\$70,000.00
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Received from:	Gene Sullivan	\$ 1,000.00
Received from:	Discovery Centers of Washoe County	\$ 5,000.00
Received from:	E.L. Cord Foundation	\$25,000.00

97-224 CLARIFICATION - SALARIES - JUSTICES OF THE PEACE - PERSONNEL

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the issue of salaries for the Justices of the Peace be considered a part of the budget process for fiscal year 1997-98.

97-225 SUPPORT TECHNICIAN I - DISTRICT ATTORNEY

John MacIntyre, County Manager, reviewed background information contained in a staff from Richard Gammick, District Attorney, requesting the approval to hire one Support Technician I in a permanent, unclassified position. Mr. MacIntyre stated that although KPMG (Peat Marwick) during an audit of the department, recommended that the ratio of one computer professional per forty network computers or per one file server be implemented as an industry standard, that he would not recommend that the Board adopt this policy for Washoe County.

Richard Gammick, District Attorney, reviewed background information concerning his request contained in a staff report dated January 17, 1997 and answered questions of the Board.

Commissioner Shaw stated that the District Attorney had previously approached the Board concerning hiring an individual on a temporary basis; that he would assume by this time that the Department has been brought up to speed; and that the request for a permanent position could set a precedent for other departments who may feel their needs are similar.

In response to Commissioner Shaw's inquiry regarding temporary assistance from the Management Information Services Department, Mr. Gammick stated that Ron Wolff, Management Information Services Director, has informed him that they do not have the resources within his department to loan a temporary employee to the District Attorney's Office.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, with Commissioner Shaw voting "no", Chairman Sims ordered that a request by the District Attorney to hire one Support Technician I in a permanent, unclassified position, be approved due to unique circumstances existent in the District Attorney's Office; that the ratio standard recommended by KPMG as an industry standard not be adopted by Washoe County; and that the Information Technology Advisory Committee (ITAC) report back to the Board concerning guidelines for other County departments.

97-226 ACCEPTANCE OF DONATION - D.A.R.E. PROGRAM - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that a \$500.00 donation from the Incline Community Action Network to be used for the D.A.R.E. Program, be accepted with gratitude.

97-227 ACCEPTANCE OF COMPUTERS - COMMISSARY ACCOUNT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that computers and printers (list placed on file with the Clerk) purchased by the Detention Bureau Commissary fund, be approved.

97-228 DEFENSE REUTILIZATION & MARKETING OFFICE (DRMO) VEHICLE & EQUIPMENT ACQUISITION - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that various Defense Reutilization and Marketing Office (DRMO) vehicles and assorted equipment (list placed on file with the Clerk), obtained from the military at no cost to the County in an estimated overall value of \$369,127.13 be accepted.

97-229 MAINTENANCE CONTRACT - HELICOPTER MAINTENANCE - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Interlocal Contract for maintenance of Washoe County Sheriff's Office OH-58 Helicopters between the Washoe County (Sheriff) and the State of Nevada (Nevada Army National Guard/Army Aviation Support Facility), be approved and Chairman Sims be authorized to execute.

97-230 ACCEPTANCE OF REPORT - INVESTIGATION OF REPORT - AGAINST PUBLIC ADMINISTRATOR - MANAGEMENT ANALYST

John Sherman, Management Analyst, reviewed information contained in a staff report dated February 25, 1997 and answered questions of the Board concerning a report on the investigation of the complaint against the Public Administrator filed by Linda J. Stolz-Belanger.

Fred Stolz, oldest son of the Stolz family, stated that the only person that has received the report was his sister Linda Stolz-Belanger.

Laura Duffrin, Senior Deputy Public Administrator, speaking on behalf of Phil Moore, Public Administrator, stated that Mr. Moore had requested her to make a formal request that the complaint be unfounded as to his knowledge, there has been no violation of his fiduciary duties during his tenure.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that a report on the investigation of the complaint against the Public Administrator filed by Linda J. Stoltz-Belanger, be accepted.

97-231 REQUEST FOR GUIDANCE - RECOMMENDATIONS FROM EVALUATION OF CHILD PROTECTION SYSTEM REQUIRING STATE LEGISLATIVE ACTION

John Sherman, Management Analyst, reviewed background information contained in a staff memorandum and answered questions of the Board concerning recommendations from the National Child Welfare Leadership Center, the Washoe County Child Protection Citizen Task Force and the Washoe County Child Protection Technical Working Group requiring Legislative action. Mr. Sherman referred to

Statewide Policy issues stating that two options under the "threat of harm" issues are to request an opinion from the State Attorney General regarding NRS 432B.020 regarding statutory authority of the Department of Social Services to intervene in cases where a threat of harm is present, but child abuse or neglect has not occurred, and to request legislation amending NRS 432B in order to clarify and allow intervention by the Department where a threat of harm to a child exists.

Assemblyman David Humke was present to answer questions concerning his proposed Three-Tiered Approach Legislative Initiative.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that Items 1 and 2 under Statewide Policy requesting that the Board immediately request an opinion from the State Attorney General regarding NRS 432B.020 concerning the statutory authority of the Department of Social Services to intervene in cases where a threat of harm is present be approved; and that various options be brought back to the Board as soon as possible for further discussion concerning the existing law of substantiation of abuse or neglect to a more expansive threat of harm concept, be approved as recommended by staff.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that Items 2 through 5 Under Statewide Policy be approved subject to a language amendment in No. 5 from "Child Care Providers" to "Licensed Child Care Providers".

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the remaining recommendations under State Budget and Washoe County Specific legislation be approved as outlined by staff.

97-232 STATUS REPORT - GRAND JURY REPORT CASE NO. CV94-04273

May Shelton, Director, Department of Social Services, reviewed a staff report concerning this item and answered questions of the Board.

Commissioner Galloway reviewed discussion at yesterday's caucus concerning Grand Jury Recommendation No. 1, which states in part, "that recognition that the best interest of a child does not always coincide with family restoration." Mr. Galloway requested clarification from Ms. Shelton that the County on several occasions has sought Restraining Orders to remove perpetrators from a home rather than remove a child from a home when appropriate.

Chairman Sims expressed concern regarding Grand Jury Recommendation No. 4 concerning an adopted policy requiring social workers to secure Court approval to return any child under the age of five who is in the Department's legal and/or physical custody after there has been a finding of fact by the Family Court.

Ms. Shelton responded to Chairman Sims' inquiry explaining that after reviewing child fatality cases, that the children were all under the age of five years of age; that it is their opinion that those children who are too young to attend school, and who do not attend child care facilities are more vulnerable and isolated in the home; and that many of the children who were killed were being cared for by a significant other of the mother or an unemployed father.

Chairman Sims stated that he is very concerned about six or seven year old children who attend public schools and go home to a "latch key" home with no one to watch them as they are older than five and would not fall under this policy. Ms. Shelton advised Mr. Sims that the Board has the authority to change the age limit if they so desired. Chairman Sims stated that this issue should be looked at in depth to determine if the age limit should be raised, stating that in terms of helplessness there is not much of a difference between a five year old and a seven year old child. Ms. Shelton stated that she would further investigate this matter; and that they have discussed the idea of a Management Committee to look into raising the age level to review return to the home.

Chairman Sims further stated that in regard to Recommendation No. 7 concerning training for social workers and issues of standard of proof and the meaningful nature of evidence, that it is important that when one is looking at individual job performance that it should specifically gauge how well an individual applies his/her training to the practical level.

In response to Commissioner Bond's concern regarding Recommendation No. 6, Mike Capello, Department of Social Services, stated that the skill-based assessment training will not include training their workers to do medical and psychological evaluations specifically; that it will train them to do basic family assessments, to identify dynamics in a family, to identify risk factors to children and enhance those skills; and early on, hopefully be able to see some of the behaviors that would be suggestive of a psychological disorder. Mr. Capello further stated that with regard to on-going cases, more serious Court cases where children have been in out-of-home care between 30 and 90 days, that they are trying to have a multi-disciplinary approach to help them evaluate a family's progress in their case plan rather than having the primary perspective being just Child Protective Service's attempt to bring in early childhood development, mental health specialists and public health officials.

Chairman Sims commended Ms. Shelton, Mr. Capello and the Social Services Department for their efforts in this regard.

Following discussion, upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the status report regarding recommendations contained in Grand Jury Report Case No. CV94-04273 be accepted including various concerns expressed in previous testimony.

97-233 DEPARTMENT OF SOCIAL SERVICES ACTION PLAN - IMPLEMENTATION - NATIONAL CHILD WELFARE LEADERSHIP CENTER'S

John MacIntyre, County Manager, reviewed background information contained in a staff report from May Shelton, Director, Department of Social Services, concerning this item and answered questions of the Board.

John Sherman, Management Analyst, answered questions of the Board concerning various components of the Action Plan.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the Department's Proposed Action Plan for Implementation of the National Child Welfare Leadership Center's (NCWLC) Recommendations to improve the Child Protective Services (CPS) be accepted; and that recommendations with budgetary impacts will be addressed during the budget hearing process.

97-234 SPECIAL USE PERMIT CASE NO. SPW12-44-96 -MUSTANG ROCK CRUSHING FACILITY -CHARLES CHISHOLM/JAMES AND JOE PERI (APN: 84-370-01) - APPEAL

7:00 p.m. This was the time set in a Notice to property owners on February 28, 1997 to consider the appeal from a decision of the Washoe County Planning Commission to approve Special Use Permit Case No. SPW12-44-96 to Charles Chisholm/James and Joe Peri for Mustang Rock Crushing Facility, a temporary rock crushing facility including a permanent 300,000 gallon water storage tank on a 1.0 acre portion of a 19.51 acre site, located south of Interstate 80 at the Mustang Interchange, designated Industrial (I) in the Truckee Canyon Area Plan and situated in a portion of Section 15, T19N, R21E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Ron Gilgore, Department of Community Development, reviewed background information and answered questions of the Board concerning this request advising that the property is undeveloped; and that it is consistent with the action program, policies and standards of the Comprehensive Plan and the Truckee Canyon Area Plan.

Chairman Sims opened the public hearing and called on anyone wishing to speak.

Cole Wilson, attorney representing Appellant Senator Ray Shaffer, discussed primary issues of concern regarding limited access to the property stating that the proposed access would cross over a corner of Senator Shaffer's property increasing truck traffic and the use of his property; that they do not believe there are any existing easements; that the proposed project is not the highest and best use for the property; that approval of the rock crushing facility would set a negative standard for future development in the area and adversely affect the area and surrounding property owners due to heavy truck traffic and noise impacts, the devaluation of property; that it is their belief that there is no direct access to the property; that he would request that if the permit is not denied that the project be conditioned that the applicant show proof that the property has access or easements for access so this would not impact the neighborhood; and that future developments and other uses would not be impaired by this activity.

Commissioner Shaw inquired of Mr. Cole if he had received written documentation from other property owners in the area expressing their concern that if the special use permit should be granted that it may devalue their property, and Mr. Cole stated that he had not received any written confirmation of this fact.

Chairman Sims stated that the Planning Commission was not presented with any of the evidence referred to by Mr. Cole; and that no one expressed opposition to the project advising that he was wrestling with whether or not this project should be sent back to the Planning Commission to review the evidence presented this evening.

Senator Ray Shaffer, Appellant, stated that he is the principal involved in the property; that the owner of record resides in Arizona; that he has an option and a \$400,000 interest in the property for future development; that he has frontage on the frontage road; and that they are using a corner of his property to get to their property.

Senator Shaffer stated that he was two days late in receiving the notice that was forwarded to him from Arizona; and that he was unable to attend the Planning Commission hearing otherwise he would have been present. He further explained that he currently has two offers on the property, one with a desire to build a similar operation to Boomtown as well as a backup offer for a

construction company; that if this permit is approved that the crusher operation would bring undue damage to his efforts in developing the property; that he has spent a considerable amount of money on the property making it developable and productive; and that the property was previously a salvage yard.

Herbert Ahlswede, General Counsel and Jim Spoo, Special Counsel for AGE Corp., Inc., stated that they oppose the project and support the appeal for reasons previously outlined by Mr. Wilson; that they were also not notified of the original hearing; that the Assessor's Office has the wrong name for notification; that they were unaware of the hearing until Senator Shaffer was in contact with them; and that they will attempt to have the Assessor's Office correct this problem. He further stated that the issue of access is a very important issue; that although it is an issue to be determined by the parties privately; that access needs to be demonstrated; that they are requesting to deny the project based on provision of access; that they are asking that a condition be added that proof of access be provided; that he can assure the Board that no legal access exists to this parcel; and that the project should be sent back to the Planning Commission for further review.

In response to Chairman Sims inquiry concerning who was notified of the Planning Commission hearing, Mr. Spoo replied that it was a former counsel to AGE who no longer bears any relationship to the corporation.

Chairman Sims stated that the issue of notification was of great concern to him and if Mr. Spoo felt that the County erred in this regard that perhaps the project should go back to the Planning Commission. Mr. Spoo replied that he did not have documentary evidence of these circumstances; that he was unaware of the hearing until Senator Shaffer notified him at his office; and that they do not place the blame on anyone for this occurrence.

Mr. Ahlswede stated that it was his belief that the notice was sent to the former President of AGE who had been terminated under adverse conditions; that a notice had been sent to him; that there have been other notices that they have not received; that they do receive tax bills from Washoe County; and that the Assessor forwards them to the correct address.

Lance O'Banion, stated that he and his partner, Roger Bergmann have been attempting to acquire 43 acres of Bureau of Reclamation property adjoining the subject property; that they have been unsuccessful in doing so; that they have documents accepted by the BLM, the Bureau of Reclamation and the Forest Service to trade a piece of property in Mustang for property located in Lyon County; that one of the conditions of the acquisition is to cleanup an existing junkyard; that if the trade is completed which includes all of the frontage and would deny access to this property other than crossing it from the south side across the railroad tracks and they are required to expend a great deal of money to do so, that they do not want a mountain of concrete and a crushing plant behind them.

Charles Chisholm, Applicant, stated that in October, 1996, he had a conditional access issued by the Bureau of Reclamation; that access does exist; that the former President of AGE was listed in Carson City as being the President until October, 1996; that AGE is currently in litigation with Nevada Hydrocarbon, a company that he operates in Storey County; that AGE does not want him to have a concrete recycling operation anywhere; that he has worked with the Planning Department to mitigate all problems and has accepted the conditions; and that he is ready to go forward with the project. Mr. Chisholm further stated that the Air Quality Division of the Washoe County Health Department is well aware of his operation in Storey County; that he is willing to comply with any conditions they may impose; that he has only requested a two-year time frame to test the market; that they do not want to be a nuisance to anyone; and that they do not cross the tip of Senator Shaffer's property for access.

There being no one else wishing to speak, Chairman Sims closed the public hearing.

Commissioner Shaw asked Mr. Gilgore if anything was presented to the Planning Commission concerning access, and Mr. Gilgore stated that he was not aware of any concerns raised regarding this issue.

In response to Chairman Sims inquiry concerning notification, Mr. Gilgore stated that he had not received any correspondence from AGE prior to the Planning Commission hearing; and that AGE is listed with four separate properties located on Terminal Way; that pursuant to law, they must use the Assessor's address list; that individuals are responsible for informing the Assessor of any address changes; and that it is his belief that the County legally did everything correctly regarding noticing this hearing.

Chairman Sims stated that the Appellant has made a good case; and that the true intent of the notification has not been fulfilled.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, with Chairman Sims voting "no," it was ordered that the appeal filed by Ray Shaffer be denied, and Special Use Permit Case No. SPW12-44-96 for Mustang Rock Crushing Facility--Charles Chisholm/James and Joe Peri be granted subject to the following conditions:

UNLESS OTHERWISE SPECIFIED, ALL CONDITIONS MUST BE MET OR FINANCIAL ASSURANCES MUST BE PROVIDED TO SATISFY THE CONDITIONS PRIOR TO SUBMITTAL FOR A BUILDING PERMIT. THE AGENCY RESPONSIBLE FOR DETERMINING COMPLIANCE WITH A SPECIFIC CONDITION SHALL DETERMINE WHETHER THE CONDITION MUST BE FULLY COMPLETED OR WHETHER THE APPLICANT SHALL BE OFFERED THE OPTION OF PROVIDING FINANCIAL ASSURANCES. ALL AGREEMENTS, EASEMENTS, OR OTHER DOCUMENTATION REQUIRED BY THESE CONDITIONS SHALL HAVE A COPY FILED WITH THE COUNTY ENGINEER AND THE DEPARTMENT OF DEVELOPMENT REVIEW.

THE PERMIT TO OPERATE A CRUSHING FACILITY SHALL EXPIRE ON FEBRUARY 15, 1999. AN EXTENSION REQUEST MAY BE REQUESTED, BUT MUST BE RECEIVED 60 DAYS PRIOR TO THE EXPIRATION DATE. COMPLIANCE WITH THE CONDITIONS OF THIS SPECIAL USE PERMIT IS THE RESPONSIBILITY OF THE APPLICANT, HIS SUCCESSOR IN INTEREST, AND ALL OWNERS, ASSIGNEES, AND OCCUPANTS OF THE PROPERTY AND THEIR SUCCESSORS IN INTEREST. FAILURE TO COMPLY WITH ANY CONDITIONS IMPOSED IN THE ISSUANCE OF THE SPECIAL USE PERMIT MAY RESULT IN THE INSTITUTION OF REVOCATION PROCEDURES.

WASHOE COUNTY RESERVES THE RIGHT TO REVIEW AND REVISE THE CONDITIONS OF THIS APPROVAL SHOULD THEY DETERMINE THAT A SUBSEQUENT LICENSE OR PERMIT ISSUED BY WASHOE COUNTY VIOLATES THE INTENT OF THIS APPROVAL.

General Conditions

1. The applicant shall demonstrate substantial conformance to the plans approved as part of this special use permit. The Department of Community Development shall be responsible for determining compliance with this condition.
2. The applicant shall complete construction of the water tank by February 15, 1999.
3. A copy of the Final order stating conditional approval of this special use permit shall be attached to all applications for administrative permits issued by Washoe County.
4. The water tank shall be painted an earth tone color so as to blend with the surrounding landscape. The Department of Community Development will determine compliance with this condition.
5. Hours of operation shall be limited to 6:00 a.m. to 6:00 p.m., seven days per week.
6. Prior to the issuance of any administrative permit issued by Washoe County, the applicant shall remove all off-premise signs (billboards) from the project site (APN: 84-370-01) and place a restrictive covenant on the property that prohibits the further erection of off-premise signs, with Washoe County made a party to the covenant. The District Attorney's Office and the Department of Community Development shall be responsible for determining compliance with this condition.
7. A note shall be placed on all construction drawings and grading plans stating:

NOTE

Should any prehistoric or historic remains/artifacts be discovered during site development, work shall temporarily be halted at the specific site and the State Historic Preservation Office of the Department of Museums, Library and Arts, shall be notified to record and photograph the site. The period of temporary delay shall be limited to a maximum of two (2) working days from the date of notification.

8. The applicant and any successors shall direct any potential purchaser/operator of the site and/or the special use permit to

meet with the Department of Community Development to review conditions of approval prior to the final sale of the site and/or the special use permit. Any subsequent purchaser/operator of the site and/or the special use permit shall notify the Department of Community Development of the name, address, telephone number, and contact person of the new purchaser/operator within 30 days of the final sale.

9. The applicant shall submit a restoration plan for the crusher and stockpile site to the County Engineer. Once the plan is approved, the applicant shall post an adequate financial assurance to the satisfaction of the County Engineer. The County Engineering Department shall review the financial assurance annually, and adjust its amount as deemed appropriate.

10. Crushing activities shall be limited to material imported to the site. On-site excavation below grade is prohibited.

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Commissioner Mouliot left the meeting.

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97-235 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA96-SWTM-2 (WDDP-SPA TEXT CHANGES; CAUGHLIN RANCH "THE PINES:" GENERAL RURAL TO HIGH DENSITY SUBURBAN; GIS UPDATE- STREETS & HIGHWAYS SYSTEM PLAN MAP - MINOR ADMINISTRATIVE EDITS

7:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on February 28, 1997 to consider the Washoe County Planning Commission recommendations to approve various amendments to the Southwest Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. Proof was made that due and legal notice had been given.

Dean Diederich, presented a map of the currently adopted land use and presented an overhead display concerning Caughlin Ranch and "The "Pines" Development. Mr. Diederich then answered questions of the Board concerning information contained in a staff report regarding this request and additional policy language.

Chairman Sims opened the public hearing and called on anyone wishing to speak regarding the Comprehensive Plan Amendment.

Mike Chapman, attorney representing the Caughlin Ranch Homeowner's Association and Mike Trudell, Manager, Caughlin Ranch Homeowner's Association discussed various language changes to the Comprehensive Plan stating that they do not oppose the land use designation to high density rural; that they are opposed to language that may interfere with the previously adopted Caughlin Ranch Master Plan and Caughlin Ranch Development Standards Handbook; and that only wanted an assurance that this action is a change in land use designation and would not effect applicability or the enforceability plans already in place.

* * * * *

Commissioner Mouliot returned to the meeting.

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Caughlin Ranch "The Pines" Development

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a request to modify the adopted land use designations on the following parcels to be consistent with the previously approved Caughlin Ranch Master Plan: Assessor's Parcel Numbers 41-020-19, 41-230-02, 41-230-05, 41-230-06, 41-230-07, 41-230-08, 41-230-09, 41-230-10, 41-230-11, 41-230-15 - General Rural to High Density Rural (HDR: max 1 dwelling/2.5 acres); Assessor's Parcel Numbers 41-230-01, 41-230-03, 41-230-04 - General Rural & Medium Density Suburban (MDS: max 3 dwelling/1 acres) to High Density Rural (HDR: max 1 dwelling/2.5 acres), be approved. The parcels are south of McCarran Boulevard and Chaparral Drive.

Faretto Subdivision

Dean Diederich, presented a map and gave an overhead display of the Faretto Subdivision amendments, and following opening and closing of the public hearing with no one responding, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that modification of the adopted land use designations on the following parcels to be consistent with the previously approved "transition program" site review application (ref: SR7-9-95) be approved: Assessor's Parcel Numbers 41-110-76, 41-110-80, 41-110-81 - General Rural & Medium Density Suburban (MDS: max 3 du/1 acre) to Medium Density Rural (MDR: max 1 dwelling/5 acres); Assessor's Parcel Numbers 41-110-77, 41-110-78 - General Rural & Medium Density Rural (MDR: max 1 dwelling/5 acres) to Medium Density Rural (MDR: max 1 dwelling/5 acres); Assessor's Parcel Numbers 41-110-77, 41-110-78, 41-110-82, 41-110-83 - General Rural & Medium Density Rural (MDR: max 1 dwelling/5 acres) to Medium Density Rural (MDR: max 1 dwelling/5 acres). The parcels are west of the Faretto Lane terminus and north of Anitra Lane.

Regional Open Space Plan "Federal Lands"

Following a presentation by Dean Diederich and a review of the staff report, and following opening and closing of the public hearing with no one responding, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that approval be granted to modify the adopted land use designations on the following Federal and Washoe County owned parcels to be consistent with the adopted regional Open Space Plan: Assessor's Parcel Numbers 009-030-43, 41-030-11, 49-010-15, 38-190-45, 41-021-6, 41-021-12, 41-021-13, 41-021-14, 41-021-15, 41-021-16, 41-021-17, 41-021-18, 41-021-20, 41-021-21 - General Rural to Open Space.

It was noted that all of the parcels listed above are generally designated as "Rural" or "Rural Reserve" on the Truckee Meadows Regional Plan land use diagram, therefore only a conformance review with the Regional Plan will be necessary, and not a Regional Plan amendment.

Streets and Highways System Plan Map

Following a presentation by Dean Diederich and a review of the staff report, and following opening and closing of the public hearing with no one responding, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that approval be granted to adopt a geographic information system (GIS) computer generated version of the Southwest Truckee Meadows Streets and Highways System Plan map, with various minor edits to achieve conformance with the Regional Transportation Commission Streets and Highways Master Plan. The amendment would remove the Thomas Creek Road segment between Foothill Road and Zolezzi Lane as a designated collector for local through traffic, and would show the revised intersection connections for Whites Creek Lane, Wedge Parkway and Farnsworth Boulevard in the WDDP-Specific Plan Area. Additional administrative changes are proposed to adopt a revised Public Services and Facilities Map, and a revised Development Suitability Map for the Southwest Truckee Meadows Planning Area, as well as appropriate text changes to match and approved map changes. Additional administrative changes are proposed to remove lands that have been annexed by the City of Reno from the County land use maps.

* * * * *

As a point of information, it was noted that the Washoe County Planning Commission did not endorse or recommend any changes to the adopted text describing the Wedge/Dorostkar/Duxbury/Peigh Specific Plan (WDDP-SP) to allow for increased commercial development and/or increased or decreased residential development on the specific plan parcels. The WDDP-SP area is north of Mt. Rose Highway / US 395, west of South Virginia Street, and south of Zolezzi Lane, and encompasses Whites Creek Lane and Wedge Parkway.

Comprehensive Plan Amendment Case Number CPA97-SWTM-2 (WDDP-SPA Text Changes; Caughlin Ranch "The Pines": General Rural To High Density Suburban; GIS Update Of The Streets & Highways System Plan Map; Minor Administrative Edits.)

Upon recommendation of the Washoe County Planning Commission, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that CPA97-SWTM-2 be approved to include the previously approved components as delineated above containing various amendments to the Southwest Truckee Meadows Area Plan, being a part of the Washoe County

Comprehensive Plan, based on the following findings:

1. The proposed amendments to the Southwest Truckee Meadows Area Plan are in substantial compliance with the policies and action programs of the Comprehensive Plan and will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element.
2. The proposed amendments to the Southwest Truckee Meadows Area Plan will provide for land uses compatible with existing and planned land uses and will not adversely impact the public health, safety or welfare.
3. The proposed amendments to the Southwest Truckee Meadows Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.
4. The proposed amendment to the Southwest Truckee Meadows Area Plan demonstrates adequate future infrastructure capacity to serve the additional projected demand for the requested land use designation(s), i.e., regulatory zone.
5. The administrative change amendments to the Southwest Truckee Meadows Area Plan respond to changed conditions and/or further studies that have occurred since the plan was adopted by the Board of County Commissioners. Specifically, the amendments will reflect the Regional Open Space Plan designations for federal lands.
6. The proposed amendment to the Southwest Truckee Meadows Area Plan is the first amendment to the Plan in 1997 and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
7. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment(s) to the Southwest Truckee Meadows Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).
8. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.
9. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing.

97-236 INGRESS/EGRESS CONDEMNATION RESOLUTION - ROCKY ACRES, INC., NEVADA FLYERS, INC. - RESCISSION

Pursuant to Board consideration at previous meetings, it was reported that agreement has been reached on the ingress and egress between the parties concerned, and it is being recommended that the previous Resolution of Condemnation adopted by the Board now be rescinded.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Resolution of Condemnation adopted on February 11, 1997 [Minute Item 97-130] authorizing acquisition by condemnation of a portion of a certain fence easement and negative covenant owned by C. Patrick Shane and Linda M. Shane, husband and wife, Rocky Ridge, Inc., a Nevada Corporation, and Nevada Flyers, Inc., a Nevada Corporation, for the purpose of providing access to certain Bureau of Land Management (BLM) property leased and used for Airport Purposed be rescinded.

A fax copy of the license agreement for Ingress and Egress dated the 26th day of February, 1997, between Rocky Acres, Inc., Nevada Flyers, Inc., and Spanish Springs Pilot Association was placed on file with the Clerk.

97-237 BID AWARD - DOUBLE DIAMOND WATER SYSTEM WELL NO. 1 - UTILITY SERVICES

Pursuant to Public Notice to Contractors for receipt of sealed proposals, published in the Reno Gazette Journal on February 7, 11, 13, 17, and 19, and following the opening of bids for "Double Diamond Water System Well House No. 1, this time was scheduled for the award of bid. Proof was made that due and legal notice to bidders had been given.

Bids were opened on February 26, 1997, which were as follows:

Engineer's Estimate	\$172,000.00
Ford Construction, Inc.	\$134,541.00
Landmark Construction Co.	\$146,876.00
Resource Development Co.	\$150,830.00
Interstate Utility Constructors, Inc.	\$174,000.00

Upon recommendation of the Utility Services Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the bid for the construction of the Double Diamond Water System Well No. 1 be awarded to the lowest, responsible, responsive bidder in the amount of \$134,541, Chairman Sims be authorized to execute the contract documents upon their receipt, and the Utility Services Manager be authorized to issue the Notice to Proceed.

97-238 BID NO. 1974-97 REJECTION - COMMISSION CHAMBERS RETROFIT - PUBLIC AFFAIRS

Pursuant to Notice to Bidders to receive sealed bids published in the Reno Gazette-Journal on November 15 and November 29, 1996, and the opening of said bids, the Board was scheduled at this time to consider award of bid for Audiovisual Retrofit of the Washoe County Commission Chambers on behalf of the Public Affairs Division of the Manager's Office. Proof was made that due and legal notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Spectrum West, Inc.
Hansen Electric

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that all bids received be rejected as being well over the amount budgeted for this project and that the Purchasing and Contracts Administrator be authorized to rebid the requirements for the Audiovisual Retrofit of the County Commission Chambers on behalf of the Public Affairs Division of the Manager's Office by dividing the work into segments to provide a better match between the contractor and the type of work required in an effort to reduce costs and overhead associated with putting the entire project in the hands of a single contractor.

97-239 PURCHASING PROCESS BYPASS -10,000-GALLON DIESEL OIL TANK REPLACEMENT - GENERAL SERVICES

Upon recommendation of Bud Fujii, Director, General Services Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Purchasing Department be authorized to bypass the normal purchasing process for replacing the existing 10,000-gallon diesel oil tank at 911 Parr Boulevard due to an emergency in order to ensure fuel availability when new standby generators are ready to go on line.

It was noted that Risk Management, Finance, and the District Attorney's office are in agreement with this.

97-240 BILL NO. 1149 AMENDING WCC CHAPTER 45 - WORK PERMIT APPEAL PROCESS - INTERNAL REVIEW BOARD PROCEDURE

An ordinance entitled, "AN ORDINANCE AMENDING WASHOE COUNTY CODE CHAPTER 45 BY AMENDING SECTIONS 45.350, 45.365, AND 45.370 RELATING TO WORK PERMIT APPEAL PROCESS AND ADDING NEW SECTIONS 45.307 AND 45.366 PROVIDING DEFINITION OF INTERNAL REVIEW BOARD AND APPEAL PROCESS; AND OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Shaw, the title read to the Board, and Notice of final action of adoption directed.

97-241 BILL NO. 1150 AMENDING WCC CHAPTER 25 -WORK PERMIT APPEAL PROCESS - LOCKSMITHS & SAFE MECHANICS, MASSAGE BUSINESSES,

An ordinance entitled, "AN ORDINANCE AMENDING WASHOE COUNTY CODE CHAPTER 25.2261 THROUGH 25.2267 [LOCKSMITHS AND SAFE MECHANICS] AND ADDING NEW SECTIONS 25.2261 THROUGH 25.2268 [LOCKSMITHS AND SAFE MECHANICS], AND AMENDING SECTIONS 25.225 AND 25.239 [MASSAGE BUSINESSES] AND SECTIONS 25.323, 25.339, AND 25.345 [PRIVATE PATROLMEN AND SECURITY GUARDS] WITH REGARD TO PERMIT APPEAL PROCESS; AUTHORIZING AN INTERNAL REVIEW BOARD FOR PURPOSE OF HEARING WORK CARD APPEAL; ESTABLISHING PROCESS; AND OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Shaw, the title read to the Board, and Notice of final action of adoption directed.

97-242 BILL NO. 1151, ORDINANCE NO. 976 - INTRODUCTION & EMERGENCY ADOPTION - SAD NO 21 - AMENDING CREATING ORDINANCE NOS. 956 AND 961

Upon introduction by Commissioner Bond , on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Ordinance No. 976, Bill No. 1151, entitled, "AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 21; AMENDING THE ORDINANCE 956 CREATING SUCH DISTRICT AS HERETOFORE AMENDED BY ORDINANCE NO. 961 IN ORDER TO REVISE THE BOUNDARIES OF THE DISTRICT AND THE DESCRIPTION OF THE PROJECT TO BE CONSTRUCTED THEREIN; AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO FINANCING AGREEMENT TO REFLECT SUCH AMENDMENTS; PROVIDING OTHER MATTERS RELATING THERETO; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF," was approved, adopted, and published by title in accordance with NRS 244.100.

97-243 FINANCING AGREEMENT - SAD NO. 21 - COLD SPRINGS 2000 AND ROSTON COMPANY, L.L.C. - UTILITY SERVICES

Upon recommendation of John M. Collins, Utility Services Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Second Amendment to the Financing Agreement for Special Assessment District No. 21 (Cold Springs) with Cold Springs 2000 and Roston Company to provide funding for the construction of a wastewater treatment plant, two wastewater pump stations, and associated force mains and gravity sewers in Cold Springs Valley, be approved and Chairman Sims authorized to execute on behalf of Washoe County.

97-244 FIRST AMENDED LEASE AGREEMENT - PUBLIC ADMINISTRATOR & SHERIFF'S SPECIAL SERVICES - GENERAL SERVICES - HIGHLANDER INVESTMENT CO.

Upon recommendation of Bud Fujii, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the First Amended Agreement between the County of Washoe and Highlander Investment Company, Ltd., concerning leasing combined office and warehouse space located at 224 Edison Way, Reno, to facilitate operation of the Public Administrator and Sheriff's Department Special Services, by incorporating modifications to several provisions be approved and Chairman Sims authorized to execute on behalf of Washoe County.

97-245 LEASE AGREEMENT - INCLINE VILLAGE OFFICE SPACE - EDWARD F. & CAROL JEAN NEWMAN

Upon recommendation of Bud Fujii, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Lease Agreement between the County and Edward F. And Carol Jean Newman for Lease of Office Space for a 36-month period, commencing February 1, 1997, and ending February 1, 2000, to facilitate relocation of the Incline Village office of the University of Nevada and Washoe County Cooperative Extension Service; to provide for the remodeling construction necessary to convert an existing breezeway window into an exterior entrance in compliance with the requirements of the Americans with Disabilities Act; and such other terms and conditions as stated therein, be approved and Chairman Sims authorized to execute on behalf of Washoe County, with the lease payment responsibility to be shared equally between Cooperative Extension and General Services.

It was noted that this will also provide for expansion of the Incline Office of Building and Safety and to provide office space for the Assessor's office.

Upon recommendation of Bud Fujii, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Fifth Amended Lease Agreement between the County and Sun Valley Landowners Association concerning extending the lease of Landowners Community Center Building for 12 months retroactive to January 1, 1997 through December 31, 1997, and to reaffirm that Washoe County, through the Senior Services Center, effective July 1, 1996, will reimburse the Association 50% of the total utilities billed to that facility for the operation of the Senior Nutrition Program.

97-247 INTERLOCAL AGREEMENT - WASHOE COUNTY AND REGIONAL TRANSPORTATION COMMISSION TRANSMISSION MAIN CONSTRUCTION

Upon recommendation of John M. Collins, Utility Services Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Interlocal Agreement between the County and the Regional Transportation Commission for the construction of a reclaimed effluent transmission main located with Farnworth Parkway be approved and Chairman Sims authorized to execute on behalf of Washoe County.

97-248 CAPITAL CONTRIBUTION FRONT-ENDING AGREEMENT - WASHOE COUNTY/REGIONAL TRANSPORTATION COMMISSION/HAWCO INVESTMENT & DEVELOPMENT COMPANY, INC.

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Capital Contribution Front-Ending Agreement with HAWCO Investment and Development Company, Inc., and the Regional Transportation Commission for the construction of a portion of Eagle Canyon Road west of the Pyramid Highway be approved and Chairman Sims authorized to execute on behalf of Washoe County.

97-249 EMERGENCY ITEM - SOCIAL SERVICES DEPARTMENT - REVOLVING FUND ACCOUNT - INCREASE

This was declared an emergency item on today's agenda.

Upon recommendation of Bill Berrum, Washoe County Treasurer, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sims authorized to execute on behalf of Washoe County:

Increase General Assistance Special Services Revolving Fund from \$50,000 to \$100,000 for the Washoe County Social Services Department

WHEREAS, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund revolving fund accounts; and

WHEREAS, The Washoe County Social Services Department has requested an increase in their revolving fund from \$50,000.00 to \$100,000.00 to assist in the administration of that office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$50,000.00 increase in the revolving fund (for a total of \$100,000) for the Washoe County Social Services Department.
2. That the above additional \$50,000.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said revolving fund be used exclusively for transactions related to the Washoe County Social Services Department.
4. That the Director of Social Services shall henceforth be held accountable for the revolving fund authorized by this resolution.

5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Director of Social Services, and the Nevada Department of Taxation.

97-250 REGIONAL INFRASTRUCTURE PLANNING GROUP REPORT - ANT COUNTY MANAGER KATY SIMON

Assistant County Manager Katy Simon gave a status report on the Washoe County Regional Infrastructure Planning Group, of which she is chairman, in written form dated March, 1997, which she reviewed briefly. Accompanying that was a viewfoil presentation of Washoe County Infrastructure Major Unmet Needs. A prioritized list of regional projects was included.

LEGISLATIVE BRIEFING - MARY HENDERSON

Public Affairs Director Mary Henderson gave a legislative report citing the issues important to Washoe County. She delineated a short list involving bills concerning flood control, emergency dispatch, Wittenberg Hall, and the railroad problem in Reno. She indicated that the infrastructure bill which will be enabling one-fourth cent sales tax for Clark County may be expanded to include Washoe County. She reported that ten of sixteen bills submitted are in committee which include the family court bill.

COMMISSIONER COMMENTS

Some of the concerns for future discussion or workshops were dealing with the problem stated during public comments regarding open toilets in child care facilities, deciding when and under what circumstances items would be sent back for further Washoe County Planning Commission consideration, and on when the Board would hold another meeting in Incline Village and topics to be considered at that time.

10:00 p.m. There being no further business to come before the Board, the meeting was adjourned.

GRANT D. SIMS, Chairman
Board of County Commissioners

ATTEST: JUDI BAILEY, County Clerk